



Office of the Washington State Attorney General

Eminent Domain Task Force

AGENDA

August 15, 2008

9:00 a.m. – 12:00 p.m.

Location: Chief Sealth Room, Seattle Attorney General's Office, Bank of America Fifth Avenue Plaza, 800 Fifth Avenue, Suite 2000, Seattle, WA 98104. Phone: (206) 464-7744.

Attendees: Members of the A.G.'s Eminent Domain Task Force; Mark Quehrn, Perkins Coie LLP; other guests

9:00 – 9:10

Introduction

Call To Order; Introduction Of Task Force And Guests
Utility Service Providers Representation On The Task Force

Tim Ford
Tim Ford/Mark Quehrn

9:10 – 9:25

Review Of June Meeting

Issues Discussed At Last Meeting
Review Of Presentation By NM Task Force Member

Tim Ford
Bill Maurer/Members
Present At Meeting
Tim Ford

A.G. McKenna's Letter To The Task Force

9:25 – 10:20

Implementing A.G. McKenna's Letter

First Principles (9:25-9:45)

1. Eminent Domain Is A Necessary Governmental Power
2. Eminent Domain Should Not/Should Be Used For Economic Development In Washington

Tim Ford/All

Drafting A Report (9:45-10:20)

1. Accumulating Information For The Report
2. Form Of Report
3. Object Of Report

10:20 – 10:30

Break

10:30 – 11:00

Hearings

Determine The Nature And Extent Of Hearings To Provide
Information For The Report

1. Are They Necessary?
2. How Many?
3. Where?
4. Format?
5. Public Hearings v. Task Force Meetings – Setting The Format For Each

Tim Ford/All

Attorney General of Washington

11:00 – 11:30	Potential Topics For Hearings/Report <ol style="list-style-type: none">1. Community Renewal?2. Necessity?3. Just Compensation?4. Due Diligence?5. Wetlands Mitigation?6. Other Topics	Tim Ford/All
11:30 – 11:40	Integrating Task Force Agenda And Rep. Springer's Work	Rep. Larry Springer/Tim Ford/All
11:40 – 12:00	Deciding The Way Forward/Action Items/Assignments/Next Meeting <p>Consensus On Moving Forward Identifying Action Items Assigning Tasks Based On Action Items Next Meeting And Presentations At Next Meeting</p>	Tim Ford/All

Additional Instructions:

The purpose of this meeting will be to discuss the implementation of A.G. McKenna's letter to the Task Force; identify certain principles that all, or at least most, members of the Task Force agree upon to guide us going forward; identify how to implement A.G. McKenna's requests in the context of these principles; and determine the procedure for achieving such implementation. The meeting will consist of identifying and making firm decisions on the procedures by which we expect to execute A.G. McKenna's recommendations, the topics to be addressed going forward, and assigning firm tasks with certain due dates to ensure that we will carry out A.G. McKenna's charge to the Task Force. Attendees will be expected to make firm commitments, to the greatest extent possible, regarding their ability to attend future meetings and to achieve any assignments by which we may achieve the goals of the Task Force.

We will also discuss the addition of a representative of utility service providers to the Task Force and to identify any other interests that should be represented in the Task Force's membership.